

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2007-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE THE OFFICIAL RANKING OF SHORT-LISTED FIRMS AND ENTERING INTO A 3 YEAR WORK ORDER CONTRACT WITH TWO ONE-YEAR RENEWAL OPTIONS, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH CAMP DRESSER & MCKEE INCORPORATED, ONE OF 15 FIRMS SELECTED FOR THE FULL SERVICE ENGINEERING DISCIPLINE UNDER REQUEST FOR PROPOSAL 6000000053 FOR THE AWARD OF WORK ORDER CONTRACTS IN MULTIPLE DISCIPLINES TO PERFORM GENERAL ENGINEERING AND PROFESSIONAL SERVICES, FOR WHICH THE TOTAL NOT-TO-EXCEED AMOUNT FOR ALL CONTRACTS TO BE AWARDED IS \$350,000,000 OF WHICH \$75,000,000 IN AD VALOREM FUNDS AND DEDICATED FUNDS ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY08-FY10 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600000852) (JEFF KIVETT, EXT. 4018)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Camp Dresser & McKee Incorporated, one of 15 firms selected for the Full Service Engineering discipline under Request for Proposal 6000000053 for the award of work order contracts in multiple disciplines to perform General Engineering and Professional Services, for which the total not-to-exceed amount for all contracts to be awarded is \$350,000,000 of which \$75,000,000 in ad valorem funds and dedicated funds are budgeted and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000852) (Jeff Kivett, ext. 4018) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600000852 with CAMP DRESSER & MCKEE, INCORPORATED.

Section 2. This resolution shall take effect immediately upon adoption.

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PASSED and **ADOPTED** this _____ day of _____, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary